

No. GL12/2011

May 11th, 2011

Subject: Appointment of Independent Directors and Member of Audit Committee

Attention: The President

The Stock Exchange of Thailand

The Board of Directors Meeting of Group Lease Public Company Limited No.7/2011 held on 11 May 2011 has resolved to approve appointment of :

- (1) General Suebsan Dardarananda
as an Independent Director & President of the Audit committee
- (2) Mr. Sonit Pichyangkul
as an Independent Director & Audit Committee

Replace Mr. Chatchai Chotanakarn and Mrs. Vachira Na Ranong who resigned repectively, effective from 11 May 2011 onwards. And to comply with the SET regulation, the Board of Director will consider to appoint one more Audit Committee as soon as possible.

Please be informed accordingly.

Yours sincerely,

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(Mr. Deepong Sahachartsiri)
Director